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BY:

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury CR 0366

DMS

UNITED STATES OF AMERICA,) Criminal Case No. _____
Plaintiff,) I N D I C T M E N T
v.) Title 8, U.S.C.,
JAMES HAYNES III,) Sec. 1324(a)(2)(B)(ii) -
Defendant.) Bringing in Illegal Aliens for
) Financial Gain; Title 18, U.S.C.,
) Sec. 2 - Aiding and Abetting;
) Title 8, U.S.C.,
) Secs. 1324(a)(1)(A)(ii) and
) (v)(II) - Transportation of
) Illegal Aliens and Aiding and
) Abetting

The grand jury charges:

Count 1

On or about February 5, 2008, within the Southern District of California, defendant JAMES HAYNES III, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Salvador Garrido-Paz, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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1 Count 2

2 On or about February 5, 2008, within the Southern District of
3 California, defendant JAMES HAYNES III, with the intent to violate the
4 immigration laws of the United States, knowing and in reckless
5 disregard of the fact that an alien, namely, Salvador Garrido-Paz, had
6 come to, entered and remained in the United States in violation of
7 law, did transport and move said alien within the United States in
8 furtherance of such violation of law; in violation of Title 8, United
9 States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

10 Count 3

11 On or about February 5, 2008, within the Southern District of
12 California, defendant JAMES HAYNES III, with the intent to violate the
13 immigration laws of the United States, knowing and in reckless
14 disregard of the fact that an alien, namely, Jesus Nava-Montenegro,
15 had not received prior official authorization to come to, enter and
16 reside in the United States, did bring to the United States said alien
17 for the purpose of commercial advantage and private financial gain; in
18 violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii),
19 and Title 18, United States Code, Section 2.

20 Count 4

21 On or about February 5, 2008, within the Southern District of
22 California, defendant JAMES HAYNES III, with the intent to violate the
23 immigration laws of the United States, knowing and in reckless
24 disregard of the fact that an alien, namely, Jesus Nava-Montenegro,
25 had come to, entered and remained in the United States in violation
26 of law, did transport and move said alien within the United States in
27 furtherance of such violation of law; in violation of Title 8, United
28 States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

Count 5

2 On or about February 5, 2008, within the Southern District of
3 California, defendant JAMES HAYNES III, with the intent to violate the
4 immigration laws of the United States, knowing and in reckless
5 disregard of the fact that an alien, namely, Jorge Carino-Arias, had
6 not received prior official authorization to come to, enter and reside
7 in the United States, did bring to the United States said alien for
8 the purpose of commercial advantage and private financial gain; in
9 violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii),
10 and Title 18, United States Code, Section 2.

Count 6

12 On or about February 5, 2008, within the Southern District of
13 California, defendant JAMES HAYNES III, with the intent to violate the
14 immigration laws of the United States, knowing and in reckless
15 disregard of the fact that an alien, namely, Jorge Carino-Arias, had
16 come to, entered and remained in the United States in violation of
17 law, did transport and move said alien within the United States in
18 furtherance of such violation of law; in violation of Title 8, United
19 States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

20 DATED: February 13, 2008.

A TRUE BILL:

KAREN P. HEWITT
United States Attorney

Foreperson

By: Caroline S.
CAROLINE P. HAN
Assistant U.S. Attorney